

RANCHO MURIETA COMMUNITY SERVICES DISTRICT

IMPROVEMENT DISTRICT NO. 1

RESOLUTION NO. 86-7

RESOLUTION DETERMINING TO UNDERTAKE PROCEEDINGS
PURSUANT TO THE MUNICIPAL IMPROVEMENT ACT OF
1913 AND ISSUE BONDS IN SAID PROCEEDINGS UNDER
THE PROVISIONS OF THE IMPROVEMENT BOND ACT OF
1915

WHEREAS, a petition has been duly filed with the Board of Directors of Rancho Murieta Community Services District (the "District") requesting that this Board of Directors under the proceedings pursuant to the Municipal Improvement Act of 1913 and issue bonds in said proceedings under the provisions of the Improvement Bond Act of 1915 for the acquisition and construction in and for the District of the public improvements more particularly described in Exhibit A, attached hereto and incorporated herein and made a part hereof, in and for an assessment district in the District designated Improvement District No. 1; and

SCANNED

WHEREAS, this Board of Directors has heretofore determined that said petition is sufficient as required by law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Rancho Murieta Community Services District that this Board of Directors declares its intention to and determines to undertake proceedings pursuant to the Municipal Improvement Act of 1913 and issue bonds in said proceedings under the provisions of the Improvement Bond Act of 1915 for the acquisition and construction in and for the District of the foregoing public improvements in and for an assessment district in the District designated Improvement District No. 1.

The preceding Declaration of Intent is and shall be expressly subject to the execution of an agreement between District and Rancho Murieta Properties, Inc. regarding the terms and conditions for the acquisition and completion of the improvements. No determinations as to the levy of an assessment, order of work or the issuance of bonds shall be made prior to the execution of such agreement.

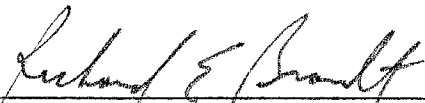
PASSED AND ADOPTED this 9th day of July, 1986, by
the following vote:

AYES: Directors: Devlin, Dudley, Simpson, Wegner

NOES: None

ABSENT: None

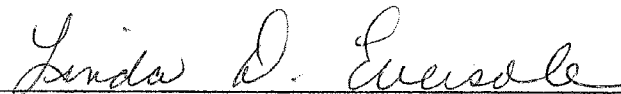
ABSTAIN: President Brandt



President of the Board of Directors
of Rancho Murieta Community
Services District

[Seal]

ATTEST:



Secretary of the Board of Directors
of Rancho Murieta Community
Services District

EXHIBIT A

RANCHO MURIETA COMMUNITY SERVICES DISTRICT
IMPROVEMENT DISTRICT NO. 1

DESCRIPTION OF ACQUISITIONS AND IMPROVEMENTS

ACQUISITIONS

The following existing works and facilities are to be acquired by this Improvement District No. 1, together with the appurtenant grant deeds and easements which are necessary for the operation and maintenance of said works and facilities:

1. Rancho Murieta Wastewater Treatment Facility comprising the following facilities and situated on Assessor's Parcel No. 73-180-17:
 - a. Clear and grub, excavation of ponds, treatment plant fill, drainage, minor structures, fencing, yard piping, valves, aerators, meters, flumes, floatation units, filters, tertiary recycle pump station, effluent pump station, surge arrestor, air system, sludge drying beds, chemical storage and feed systems, process water systems, asphalt concrete, base, control building, motor control center, effluent trough, and aerator pond baffle, and all appurtenances necessary for a complete facility capable of producing a tertiary treated effluent in compliance with the applicable waste discharge permit issued by the State Water Quality Control Board.
 - b. Recycle vault and appurtenances.
 - c. Miscellaneous structures appurtenant to Reservoir #1.
 - d. Landscaping, irrigation, groundwater control system (subdrain and pump station), drainage channel.

- e. Modification to wastewater pump station at Murieta Drive and Highway 16.
- f. 12" effluent line from the equalization basin to the pressure reducing valve near the 10th fairway (North Course) (4041 lineal feet).
- g. 12" gravity effluent line from the equalization pond to Lake 16 of the South Course (649 lineal feet).
- h. 12" domestic water line from the tennis courts, across the old steel bridge crossing the Cosumnes River to the starter shack for the South Course (970 lineal feet).
- i. 8" domestic water line from the starter shack at the South Course to the wastewater treatment facility (approximately 3763 lineal feet).
- j. Planning, engineering design, construction administration, soils engineering, miscellaneous fees, and supervision of all items B.1. above.
- k. 12" force main sewer influent from station 38+00 on the construction plans (opposite the 18th green of South Golf Course) to Pond 1A (approximately 3,199 lineal feet).

2. Wastewater Pump Station at Murieta Drive and Highway 16

The work generally consists of the construction of a sewage pump station including the following: temporary bypassing; removal of existing facilities; structural, mechanical, electrical, and architectural construction; site work; relocating existing facilities; and all other work necessary to complete the project.

3. Raw Sewage Force Main

The work generally consists of the design and construction of a 12" diameter sewage force main together with appurtenances from the Wastewater Pump Station (described in Item 2 above) to Station 38+00 on the construction plans (opposite the 18th green of the South Golf Course) - a total length of approximately 3,790 lineal feet.

4. Granlees Raw Water Pump Station and Forebay

The work consists of the design and construction of a pump sump for three 500 horsepower vertical turbine pumps; modification of an existing sump pit with installation of two 125 horsepower vertical turbine pumps; installation of intake screens and backwash system; installation of motor control center and power supply; control building construction; modifications to the existing forebay; construction and placement of a debris rack; and all other work necessary to complete the project.

5. Granlees - Calero Raw Water Transmission Pipeline

The work generally consists of the design and construction of approximately 9,475 feet of 33-inch diameter pipeline including appurtenant structures and fittings and all other work necessary to complete the project.

6. Calero Dam Raw Water Delivery System

The work generally consists of the design and construction of a pump station, intake structure, standpipe, siphon pipeline, motor control center, force main, manholes and appurtenants, and all other work necessary to complete the project located at Calero Reservoir with the siphon pipeline placed from the standpipe to Chesbro Reservoir - a length of approximately 2,062 lineal feet.

IMPROVEMENTS

The "Rancho Murieta Water Treatment Plant Phase 2" is to be constructed via this Improvement District No. 1. The new works provide for a flow control assembly, drum screen basin, flash mix basin, flocculation basin, sedimentation basin, filter and building, chlorine contact basin and pumps, reclamation basin and pumps, control building, chemical feed equipment, yard piping, site work and access road, electrical and instrumentation, landscaping, and miscellaneous appurtenances. This Water Treatment Plant Phase 2 is proposed to duplicate the capacity of the existing plant, approximately two million gallons per day.